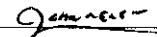


<b>No. C 102853</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than July 31, 2004</b> <b>Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box if applicable</div> HAMILTON TELEPHONE COMPANY (THE) PHILLIP C NELSON 1001 - 12TH ST AURORA, NE 68818	2. Registered Agent and Office <b>NO PO BOX</b>  WILLIAM J BATT C/O ELAM BURKE ET AL 702 W IDAHO BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Phillip C. Nelson	1001 12th Street	Aurora,	NE	68818
Vice Pres	John A. Nelson	1001 12th Street	Aurora,	NE	68818
Secretary	Betty Van Luchene	1001 12th Street	Aurora,	NE	68818
Treasurer	Betty Van Luchene	1001 12th Street	Aurora,	NE	68818
Director	James E Nelson	1001 12th Street	Aurora,	NE	68818
Director	Nancy K Nelson	1001 12th Street	Aurora,	NE	68818
Director	Jim E. Nelson	1001 12th Street	Aurora,	NE	68818
Director	Betsy Nelson	1001 12th Street	Aurora,	NE	68818
Director	Lora Nelson	1001 12th Street	Aurora,	NE	68818

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>NEBRASKA</b>  <b>C 102853</b> </div>	6. Signature <u></u> Date <u>7/28/04</u> Name <small>(Typed or Printed)</small> <u>John Nelson</u> Title <u>Vice President</u>
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